

PROPOSED AGENDA  
**SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY**  
BOARD OF COMMISSIONERS MEETING  
PIERRE, SOUTH DAKOTA  
SDHDA Conference Room  
\*\*\*November 17, 2015\*\*\*  
10:00 AM (CST)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on October 1, 2015
- C. Treasurer's Report
- D. Executive Director's Report
- E. Program Reports

OLD BUSINESS

- F. Other

NEW BUSINESS

- G. Consideration to authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2015 Series D and 2015 Series E, in an Aggregate Principal amount not to exceed \$100,000,000, Determining the Final Terms thereof and setting forth Covenants and Authorizing Execution of Documents.
- H. Consideration to Authorize the Funding Request for Homes for South Dakota
- I. Consideration to Approve the Position of Business Analyst
- J. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program for Inter-Lakes Community Action Partnership
- K. Consideration of the 2015 HOME, Housing Tax Credit, Housing Opportunity Fund and Neighborhood Stabilization Program Applications

Arbor Ridge Senior Apartments  
Brandon Heights II Apartments  
Central Villas  
Chasing Willows II Apartments  
Clear Springs Apartments  
De Smet Townhomes  
Franklin Place  
Hills Apartments Rehab Project  
Jefferson Village Apartments  
Meadowlawn Plaza  
Northern Lights Apartments  
Pheasant Valley Courtyard Apartment Renovations

South 3rd Avenue Lofts  
Technology Heights Apartments  
Trinity Point Apartments  
Whiting Court Apartments  
Doolittle Construction  
Habitat for Humanity Greater Watertown Region House #28  
High Street Rehab  
Mitchell Regional Habitat for Humanity House #5  
Sioux Falls Neighborhood Revitalization  
South Eastern Development Foundation Lot Redevelopment Phase 2  
Beadle and Spink Enterprise Community Grant/Loan Program  
Beadle and Spink Enterprise Community Housing Lot Development Fund  
Cornerstone Rescue Mission  
Dakota Dreams Savings Fund  
Dakota Land Trust Lot Purchase Project  
GROW South Dakota Down Payment Assistance/Closing Cost Assistance Program - Rural  
GROW South Dakota Down Payment Assistance/Closing Cost Assistance Program - Urban  
Habitat for Humanity - South Dakota - Down Payment Assistance Program  
Inter-Lakes Community Action Partnership Owner-Occupied Housing Rehab  
Mead Cultural Education Center  
Mobridge Homeowner Rehabilitation Plan  
Neighborhood Lending Services LLC, Down Payment/Closing Cost Assistance Project  
NeighborWorks Dakota Home Resources Homeowner Rehab Project  
Northeast South Dakota Community Action Program - Home Improvement Program  
Northeast South Dakota Economic Corporation - Single Family Rental Home Improvement Program  
Purchase of New Yankton Homeless Shelter  
Rural Office of Community Services, Inc.

L. Other

DATE OF NEXT MEETING AND ADJOURNMENT